Case 07-16687 Doc 1 Filed 09/13/07 Entered 09/13/07 14:39:14 Desc Main

Official Form 1 (4/07) Thomson West, Rochester, NY Page 1 of 35 Document **United States Bankruptcy Court Voluntary Petition** NORTHERN DISTRICT OF ILLINOIS Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse)(Last, First, Middle) Marchan, Dante Marchan, Anabella R. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): NONE NONE Last four digits of Soc. Sec./Complete EIN or other Tax I.D. No. Last four digits of Soc. Sec./Compete EIN or other Tax I.D. No. (if more than one, state all): 1885 (if more than one, state all): 6198 Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 14325 S. Keystone Ave 14325 S. Keystone Ave Midlothian IL Midlothian IL ZIPCODE ZIPCODE **60445** 60445 County of Residence or of the County of Residence or of the Principal Place of Business: Principal Place of Business: Cook Cook Mailing Address of Joint Debtor Mailing Address of Debtor (if different from street address) (if different from street address): SAME ZIPCODE ZIPCODE Location of Principal Assets of Business Debtor
(if different from street address above): NOT APPLICABLE ZIPCODE (if different from street address above): **Nature of Business** Chapter of Bankruptcy Code Under Which Type of Debtor (Form of organization) (Check one box.) the Petition is Filed (Check one box) (Check one box.) Health Care Business Chapter 7 Chapter 15 Petition for Recognition Chapter 9 of a Foreign Main Proceeding Single Asset Real Estate as defined See Exhibit D on page 2 of this form. П Chapter 11 in 11 U.S.C. § 101 (51B) ☐ Chapter 15 Petition for Recognition Corporation (includes LLC and LLP) П Chapter 12 Railroad of a Foreign Nonmain Proceeding Partnership Chapter 13 Stockbroker Other (if debtor is not one of the above Nature of Debts (Check one box) Commodity Broker entities, check this box and state type of Debts are primarily consumer debts, defined Debts are primarily Clearing Bank entity below in 11 U.S.C. § 101(8) as "incurred by an business debts. Other individual primarily for a personal, family, or household purpose" Tax-Exempt Entity Chapter 11 Debtors: (Check box, if applicable.) Check one box: Debtor is a tax-exempt organization Debtor is a small business as defined in 11 U.S.C. § 101(51D). under Title 26 of the United States Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Code (the Internal Revenue Code) Filing Fee (Check one box) Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts owed Full Filing Fee attached to insiders or affiliates) are less than \$2,190,000. Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Check all applicable boxes: A plan is being filed with this petition Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach Acceptances of the plan were solicited prepetition from one or more signed application for the court's consideration. See Offi cial Form 3B. classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR COURT USE ONLY Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of 100-200-1.000-5.001-10.001-25,001 50,001-OVER Creditors 199 999 5.000 10.000 25.000 50,000 100,000 100,000 Ď \$10,000 to \$100,001 to \$1 million to Estimated \$0 to Over \$10,000 \$100,000 \$1 million \$100 million \$100 million Assets X \$100,001 to Estimated \$0 to \$50,000 to \$1 million to More than \$50,000 \$100,000 \$1 million \$100 million \$100 million Liabilities

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Official Form 1 (4/07) Thomson West, Rochester, NY		FORM B1, Page 2
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Anabella R. Marchan and Dante Marchan	
All Prior Bankruptcy Cases Filed Within Las		sheet)
Location Where Filed:	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or Affilia	ate of this Debtor (If more than one, att.	ach additional choot)
Name of Debtor:	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11)  Exhibit A is attached and made a part of this petition	(To be completed if o	nay proceed under chapter 7, 11, 12 e explained the relief available under
	Exhibit C	
Does the debtor own or have possession of any property that poses or i or safety?  Yes, and exhibit C is attached and made a part of this petition.  No		arm to public health
(To be completed by every individual debtor. If a joint petition is filed,	Exhibit D , each spouse must complete and attach a separate Exhi	bit D.)
Exhibit D completed and signed by the debtor is attached and r If this is a joint petition:	made part of this petition.	
Exhibit D also completed and signed by the joint debtor is attached	ched and made a part of this petition.	
	ation Regarding the Debtor - Venue (Check any applicable box)	
Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 of		ays immediately
☐ There is a bankruptcy case concerning debtor's affiliate, general pa	artner, or partnership pending in this District.	
Debtor is a debtor in a foreign proceeding and has its principal plac principal place of business or assets in the United States but is a de the interests of the parties will be served in regard to the relief sought.	efendant in an action proceeding [in a federal or state co	
	Who Resides as a Tenant of Residential Property k all applicable boxes.)	
☐ Landlord has a judgment against the debtor for possession of	debtor's residence. (If box checked, complete the follow	ving.)
(Name of land	llord that obtained judgment)	
(Address of la	ndlord)	
Debtor claims that under applicable nonbankruptcy law, ther permitted to cure the entire monetary default that gave rise to possession was entered, and	re are circumstances under which the debtor would be to the judgment for possession, after the judgment for	
Debtor has included with this petition the deposit with the co period after the filing of the petition.	ourt of any rent that would become due during the 30-day	у

Case 07-16687 Doc 1 Filed 09/13/07 Entered 09/13/07 14:39:14 Desc Main Page 3 of 35 Document Official Form 1 (4/07) Thomson West, Rochester, NY FORM B1, Page 3 Name of Debtor(s): Voluntary Petition Anabella R. Marchan and (This page must be completed and filed in every case) Dante Marchan Signatures Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts petition is true and correct, that I am the foreign representative of a debtor and has chosen to file under chapter 7] I am aware that I may proceed in a foreign proceeding, and that I am authorized to file this petition. under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to (Check only one box.) proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States [If no attorney represents me and no bankruptcy petition preparer Code. Certified copies of the documents required by 11 U.S.C. § 1515 are signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b) Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States chapter of title 11 specified in this petition. A certified copy of the order Code, specified in this petition granting recognition of the foreign main proceeding is attached. (Signature of Foreign Representative) (Printed name of Foreign Representative) Telephone Number (if not represented by attorney) (Date) Signature of Non-Attorney Bankruptcy Petition Preparer Signature of Attorney I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to Thomas M. Britt 6200940 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by Printed Name of Attorney for Debtor(s) bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or Law Offices of Thomas M. Britt, accepting any fee from the debtor, as required in that section. Official Form 19B is attached. 6825 W. 171st Street Printed Name and title, if any, of Bankruptcy Petition Preparer Tinley Park IL 60477 (708)Social Security number (If the bankruptcy petition preparer is not an 429-5400 individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Telephone Number Date Address Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to The debtor requests the relief in accordance with the chapter of title Date 11, United States Code, specified in this petition. Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

file this petition on behalf of the debtor.

Date

Signature of Authorized Individual	
Printed Name of Authorized Individual	 
Title of Authorized Individual	 

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re Anabella R. Marchan	Case No. 07 B
and	Chapter 13
Dante Marchan	
Debtor(s)	

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

WARNING: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

Extract B. Crisck one of the interior scient and attack any accomplished as an octob.
1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days <b>before the filing of my bankruptcy case,</b> I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not I have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

	4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement]
[Must be accord	npanied by a motion for determination by the court.]
	Incapacity. (Defined in 11 U.S.C. § 109 (h)(4) as impaired by reason of mental illness or mental deficience
	so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
	Disability. (Defined in 11 U.S.C. § 109 (h)(4) as physically impaired to the extent of being unable, after
	reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
	Active military duty in a military combat zone.
of 11 U.S.C. §	5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement 109(h) does not apply in this district.
l certif	y under penalty of perjury that the information provided above is true and correct.
Signature of D	
Date:	•

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re Anabella R. Marchan	Case No. 07 B
and	Chapter 13
Dante Marchan	
Debtor(s)	

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

WARNING: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

Exhibit D. Check the true statements below and attach any documents as directed.
1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days <b>before the filing of my bankruptcy case,</b> I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not I have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

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4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement]
[Must be accompanied by a motion for determination by the court.]
Incapacity. (Defined in 11 U.S.C. § 109 (h)(4) as impaired by reason of mental illness or mental deficiency
so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
Disability. (Defined in 11 U.S.C. § 109 (h)(4) as physically impaired to the extent of being unable, after
reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
Active military duty in a military combat zone.
5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor:
Date:

### UNITED STATES BANKRUPTCY COURT

## NOTICE TO INDIVIDUAL CONSUMER DEBTOR UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
  - 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that

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you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

Printed Name and title, if any, of Bankruptcy Petition Preparer

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

### Certificate of [Non-Attorney] Bankruptcy Petition Preparer

I, the [non-attorney] bankruptcy petition preparer signing the debtor's petition, hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Social Security number (If the bankruptcy petition

Address:	preparer is not an individual, state the Social Security number of the officer, principal, responsible person, or
x	partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
Signature of Bankruptcy Petition Preparer or officer,	
principal, responsible person, or partner whose Social	
Security number is provided above.	
Certif I (We), the debtor(s), affirm that I (we) have received a	icate of the Debtor and read this notice.
Anabella R. Marchan and Dante Marchan	x Grabella H. March
Printed Name(s) of Debtor(s)	Signature of Debtor Date
Case No. (if known) 07 B	X Signature of Joint Heblor (X) any) Date

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Rule 2016(b) (8/91) West Group, Rochester, NY

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re and		Case No. 07 E Chapter 13
Dante Marchan		
	/ Debtor	
Attorney for Debtor: Thomas M. Britt		

### STATEMENT PURSUANT TO RULE 2016(B)

The undersigned	d, pursuant to	Rule	2016(b),	Bankruptcy	Rules,	states that:
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- The undersigned is the attorney for the debtor(s) in this case.
- 2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
- 3. \$ 274.00 of the filing fee in this case has been paid.
- 4. The Services rendered or to be rendered include the following:
  - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the court.
  - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

None other

6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and

None other

7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:

None

8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

None

Dated:

Respectfully submitted,

Attorney for Petitioner: Thomas M. Britt

Law Offices of Thomas M. Britt, P.C.

6825 W. 171st Street Tinley Park IL 60477

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	In re	Anabella	R.	Marchan	and	Dante	Marchan
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/ Debtor

Case No. 07 B

(if known)

### SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C-Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property		N Deducting any Secured Claim or	Amount of Secured Claim
Residence: 14325 S. Keystone Ave. Midlothian, IL 60445	Joint Tenancy	<u> </u>	\$ 210,000.00	\$ 185,500.00

**TOTAL \$** (Report also on Summary of Schedules.)

210,000.00

/ Debtor

Case No. 07 B

(if known)

### SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C-Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases. If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property	N o n	Description and Location of Property	HusbandH WifeW	Deducting any
	e		JointJ CommunityC	Evemption
1. Cash on hand.	x			
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		hecking account with Harris Bank ocation: In debtor's possession	J	\$ 700.00
·	_	redit Union Account ocation: In debtor's possession	J	\$ 600.00
		avings account with Harris Bank ocation: In debtor's possession	J	\$ 400.00
Security deposits with public utilities, telephone companies, landlords, and others.	X			
Household goods and furnishings, including audio, video, and computer equipment.		iscellaneous Household Goods ocation: In debtor's possession	J	\$ 1,600.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		iscellaneous Wearing Apparel ocation: In debtor's possession	J	\$ 700.00
7. Furs and jewelry.	x			
Firearms and sports, photographic, and other hobby equipment.	X			
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		erm Life Insurance through Prime America ocation: In Prime America's possession	ن	No Surrender Value
10. Annuities. Itemize and name each issuer.	x			

/ Debtor

Case No. 07 B

(if known)

### **SCHEDULE B-PERSONAL PROPERTY**

		(Continuation Sheet)			
Type of Property	N o n	Description and Location of Property	Husband- Wife-		Current Value of Debtor's Interest, in Property Without Deducting any
	е		Joint- Community-		Secured Claim or Exemption
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c); Rule 1007(b)).	х				
Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.		Husband's 401(k) through employment Location: In debtor's possession		J	\$ 82,600.00
		Wife's IMRF Pension Plan Location: In debtor's possession		J	\$ 8,600.00
Stock and interests in incorporated and unincorporated businesses. Itemize.	x				
14. Interests in partnerships or joint ventures. Itemize.	X				
Sovernment and corporate bonds and other negotiable and non-negotiable instruments.	X				
16. Accounts Receivable.	X				
Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	X				
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X				
20. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X				
22. Patents, copyrights, and other intellectual property. Give particulars.	X				
23. Licenses, franchises, and other general intangibles. Give particulars.	X				
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X				

/ Debtor

Case No. 07 B

(if known)

### **SCHEDULE B-PERSONAL PROPERTY**

		(Continuation Sheet)			
Type of Property	N	Description and Location of Property			Current Value of Debtor's Interest,
	0 Husband Wife Join Community				
25. Automobiles, trucks, trailers and other vehicles.		1996 Plymouth Voyager Location: In debtor's possession		J	\$ 2,000.00
		2004 Toyota Sienna Location: In debtor's possession		J	\$ 13,000.00
		2006 Nissan Sentra Location: In debtor's possession		J	\$ 10,000.00
26. Boats, motors, and accessories.	x				
27. Aircraft and accessories.	x				
28. Office equipment, furnishings, and supplies.	X				
29. Machinery, fixtures, equipment and supplies used in business.	X				
30. Inventory.	X				
31. Animals.	X				
32. Crops - growing or harvested. Give particulars.	<i>x</i>				
33. Farming equipment and implements.	x x				
34. Farm supplies, chemicals, and feed.  35. Other personal property of any kind not	X				
already listed. Itemize.					

/ Debtor

Case No. 07 B

(if known)

### SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: 

Check if debtor claims a homestead exemption that exceeds \$136,875. 

(Check one box)

☐ 11 U.S.C. § 522(b) (2):

☑ 11 U.S.C. § 522(b) (3):

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
Residence	735 ILCS 5/12-901	\$ 30,000.00	\$ 210,000.00
Checking account with Harris Bank	735 ILCS 5/12-1001(b)	\$ 700.00	\$ 700.00
Credit Union Account	735 ILCS 5/12-1001(b)	\$ 600.00	\$ 600.00
Savings account with Harris Bank	735 ILCS 5/12-1001(b)	\$ 400.00	\$ 400.00
Miscellaneous Household Goods	735 ILCS 5/12-1001(b)	\$ 1,600.00	\$ 1,600.00
Miscellaneous Wearing Apparel	735 ILCS 5/12-1001(a)	\$ 700.00	\$ 700.00
Term Life Insurance through Prime America	735 ILCS 5/12-1001(f)	100%	No Surrender Value
Husband's 401(k) through employment	735 ILCS 5/12-1006	\$ 82,600.00	\$ 82,600.00
Wife's IMRF Pension Plan	735 ILCS 5/12-1006	\$ 8,600.00	\$ 8,600.00
1996 Plymouth Voyager	735 ILCS 5/12-1001(c)	\$ 800.00	\$ 2,000.00
2004 Toyota Sienna	735 ILCS 5/12-1001(c)	\$ 2,000.00	\$ 13,000.00
2006 Nissan Sentra	735 ILCS 5/12-1001(c)	\$ 2,000.00	\$ 10,000.00

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Official Form 6D (10/06) West Group, Rochester, NY

n reAnabella R. Marchan and Dante Marchan	, Case No. 07 B
Debtor(s)	(if known)

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See U.S.C. § 112. If a "minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primary consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	Of V: H W- J	ate Claim was Incurred, Nature Lien, and Description and Market alue of Property Subject to Lien Husband Wife Joint Community		Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any	у
Account No: 1006980567  Creditor # : 1 IndyMac Bank PO Box 4045  Kalamazoo MI 49003-4045		J	2nd Mortgage Residence Value: \$ 210,000.00					\$ 25,500.00	\$ 0	.00
Account No: 07 CH 17057  Creditor # : 2 IndyMac Bank c/o Codilis & Associates, PC 15W030 N Frontage Rd, Ste 100 Burr Ridge IL 60527		J	1st Mortgage Residence Value: \$ 210,000.00					\$ 160,000.00	\$ 0	.00
Account No: 0010-2490-2104-6000-1 Creditor # : 3 Nissan Motor Acceptance Corp Attn: Bankruptcy Department PO Box 660366 Dallas TX 75266-0366		J	Auto Loan 2006 Nissan Sentra  Value: \$ 10,000.00					\$ 10,500.00	\$ 500	.00
1 continuation sheets attached		1		Sub (Total of (Use only on	f thi	s pag otal	e) <b>\$</b> e)	\$ 196,000.00 (Report also on Summary of	<u> </u>	

Schedules.)

Statistical Summary of Certain Liabilities and Related Data) Case 07-16687 Doc 1 Filed 09/13/07 Entered 09/13/07 14:39:14 Desc Main Document Page 17 of 35

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In re Anabella R. Marchan and Dante Marchan	, Case No. 07 B
Debtor(s)	(if known)

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet) **Amount of Claim** Unsecured Date Claim was Incurred, Nature Creditor's Name and **Mailing Address** Without of Lien, and Description and Market Portion, If Any Unliquidated Including ZIP Code and Contingent Value of Property Subject to Lien **Deducting Value** Disputed **Account Number** of Collateral H--Husband (See Instructions Above.) W--Wife J--Joint C--Community \$ 0.00 Account No: 11860101481 \$ 7,525.00 Creditor # : 4 **Auto Loan** Sterling Fedeal Bank 2004 Toyota Sienna 110 E 4th Street PO Box 617 Sterling IL 61081 Value: \$ 13,000.00 Account No: Value: 1 Sheet no. 1 continuation sheets attached to Schedule of Creditors Subtotal \$ \$ 7,525.00 \$ 0.00 (Total of this page Holding Secured Claims Total \$ \$ 203,525.00 \$ 500.00 (Use only on last page)

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(if known)

In re Anabella R. Marchan and Dante Marchan

Debtor(s)

Case No. 07 B

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If a "minor child" is stated, also include the name, address and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is

disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)									
Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.									
Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 or 13 report this total also on the Statistical Summary of Certain Liabilities and Related Data.									
Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amount entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with primarily cons debts who file a case under chapter 7 report this total also on the Statistical Summary of Certain Liabilities and Related Data.									
Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.									
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)									
Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardiar responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in U.S.C. § 507(a)(1).									
Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).	the								
Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to quali independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).									
Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessor of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).	ation								
Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).									
Deposits by individuals Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, were not delivered or provided. 11 U.S.C. § 507(a)(7).	that								
Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).									
Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).	the								
Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcoholdrug, or another substance. 11 U.S.C. § 507(a)(10).	ol, a								
Amounts are subject to adjustment on Arril 1, 2010, and every three years thereafter with respect to cases commenced on or affect the date of adjustment									

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Official Form 6F (10/06) West Group, Rochester, NY

In re	Anabella	R.	Marchan	and	Dante	Marchan
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Debtor(s)

Case No. 07 B

(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Cotingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules, and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	W JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 5458-0016-8501-7877  Creditor # : 1  Ameriquest  c/o Cardmember Services  PO Box 21550  Tulsa OK 74121-1550		J	Credit Card Purchases				\$ 3,975.00
Account No: 7021-2701-8002-2773  Creditor # : 2  Best Buy c/o Retail Services PO Box 15521 Wilmington DE 19850-5521		J	Credit Card Purchases				\$ 1,400.00
Account No:  Creditor # : 3  Capital One Bank  c/o TDM  PO Box 6700  Norcross GA 30091-6700		J	Credit Card Purchases				\$ 1,420.00
Account No: 07 M1 156050  Creditor # : 4  Chase Bank  131 S Dearborn Street  5th Floor  Chicago IL 60603		J	Credit Card Purchases				\$ 1,725.00
3 continuation sheets attached		1	(Use only on last page of the completed Schedule F. Report also on Sumr	nary of S	Tota ched	al \$	\$ 8,520.00

and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data)

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In re Anabella R. Marchan and Dante Marchan

Case No. 07 B

Debtor(s)

(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)		W' JJ	and C	Claim was Incurred, Consideration for Claim. im is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 549113035958968  Creditor # : 5 Citicorp Credit Services c/o United Collection Bureau 5620 Southwyck Blvd, Ste 206 Toledo OH 43614	_	J	Credit	Card Purchases				\$ 3,035.00
Account No: 6198  Creditor # : 6  Corporate Benefits  Panduit Corp 2  17301 S Ridgeland Ave  Tinley Park IL 60477-3093		J	401 (k)	Loans				\$ 20,700.00
Account No: 6879450114000280300  Creditor # : 7 DFS c/o Encore PO Box 4728 Oak Park MI 48237		J	Line o	f Credit				\$ 1,655.00
Account No: 5458-0016-8501-7877  Creditor # : 8 Direct Merchants Bank PO Box 22128 Tulsa OK 74121-2128		J	Credit	Card Purchases				\$ 3,532.00
Account No: 5049-2662-6010-2685  Creditor # : 9 First Electronics Bank PO Box 825 Draper UT 84020	-	J	Line o	f Credit				\$ 1,200.00
Account No: 412216-06-227885-2  Creditor # : 10  HFC  108 Commons Drive  Chicago Ridge IL 60415		J	Line o	f Credit				\$ 7,550.00
Sheet No. 1 of 3 continuation sheets attach Creditors Holding Unsecured Nonpriority Claims	ed to	o So	(Use only on la	ist page of the completed Schedule F. Report also on Sumr pplicable, on the Statistical Summary of Certain Liabilities a	nary of S	Tot	al \$	\$ 37,672.00

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In re Anabella R. Marchan and Dante Marchan

Case No. 07 B

Debtor(s)

(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife oint	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 5458001685017877		J	Community				\$ 3,880.00
Creditor # : 11 HSBC			Credit Card Purchases				, 5,555.05
c/o NCO Financial 4360 Northeast Exprswy, Dept64 Atlanta GA 30340							
Account No: 412216-06-227885	+	J					\$ 8,595.00
Creditor # : 12 HSBC/Beneficial c/o Freedman, Anselmo et al 1807 W Diehl Road, Suite 333 Naperville IL 60566-7228			Line of Credit				
Account No: 375576-293-2		J					\$ 2,762.00
Creditor # : 13 JC Pennys PO Box 981131 El Paso TX 79998			Credit Card Purchases				
Account No: 020-9345-784		J					\$ 1,035.00
Creditor # : 14 Kohl's PO Box 2983 Milwaukee WI 53201-2983			Credit Card Purchases				
Account No: 819-2414-067727-9	+	J					\$ 650.00
Creditor # : 15 Lowes PO Box 530914 Atlanta GA 30353-0914			Credit Card Purchases				
Account No: 6011-3610-0739-0594	+	J					\$ 3,400.00
Creditor # : 16 Sam's Club PO Box 981064 El Paso TX 79998-1064			Credit Card Purchases				
Sheet No. 2 of 3 continuation sheets attact Creditors Holding Unsecured Nonpriority Claims	hed	to So			Tot	al \$	\$ 20,322.00
			(Use only on last page of the completed Schedule F. Report also on Summ and, if applicable, on the Statistical Summary of Certain Liabilities a				

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Official Form 6F (10/06) - Cont. West Group, Rochester, NY

In re 🛭	Anabella	R.	<i>Marchan</i>	and	Dante	Marchan
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Case No. 07 B

Debtor(s)

(if known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife oint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 5121-0750-4484-1661  Creditor # : 17  Sears  PO Box 183082  Columbus OH 43218-3082		J	Credit Card Purchases				\$ 1,807.00
Account No: 0022749579  Creditor # : 18 St James Hospital 2020 Lindell Ave Nashville TN 37703-5509		J	Medical Bills				\$ 665.00
Account No:  Creditor # : 19 SW Debt Services 1001 W Southern Ave Suite 130 Meza AZ 85210		J	Notice Only				\$ 0.00
Account No: 41858677-8041-9215  Creditor # : 20 Washington Mutual c/o ICS Systems 444 Highway 96 Fas St Paul MN 55164-0887		J	Credit Card Purchases				\$ 2,465.00
Account No: 56736372  Creditor # : 21  Wells Fargo 4143 121st Street  Urbandale IA 50323		J	Credit Card Purchases				\$ 1,005.00
Account No:							
Sheet No. 3 of 3 continuation sheets attaction Creditors Holding Unsecured Nonpriority Claims	hed t	o Sc	chedule of	Subt	tota Tota		\$ 5,942.00

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nre Anabella R. Marchan and Dante Marchan	/ Debtor
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Case No. 07 B

(if known)

### SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, indicate that by stating "minor child" and do not disclose the child's name. See 11 U.S.C 112 Fed.R.Bankr.P. 1007(m).

Name and Mailing Address, including Zip Code, of other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.

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In re Anabella R. Marchan and Dante Marchan

/ Debtor

Case No. 07 B

if known)

### SCHEDULE H-CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California Idaho, Louisiana, Nevada, New Mexico, Puerto Rico Texas, Washington, or Wisconsin) within the eight year period immediately preeceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. In community property states, a married debtor not filling a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, indicate that by stating "a minor child" and do not disclose the childs name. See 11 U.S.C 112; Fed.Bankr.P. 1007(m).

□ Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor

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n re Anabella R. Marchan and Dante Marchan	,	Case No. 07 B	
Debtor(s)		(if known)	

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child.

Debtor's Marital	DEPENDENTS OF D	EBTOR AND SPOUSE		
Status: <i>Married</i>	RELATIONSHIP(S): S D	AGE(S): 17 15		
	D	13		
EMPLOYMENT:	DEBTOR		SPOUSE	
Occupation	Librarian	Technician 3 Wa	rehouse	
Name of Employer	Central Park School	Panduit Corp		
How Long Employed	7 Years	12 Years		
Address of Employer	14959 S. Pulaski Midlothian IL 60445	17301 Ridgeland Tinley Park IL		
INCOME: (Estimate of ave	rage or projected monthly income at time case filed)	DEBTOR		SPOUSE
Monthly gross wages, sa     Estimate Monthly Overti	alary, and commissions (pro rate if not paid monthly) me	*	.00 \$ .00 \$	3,217.00 0.00
3. SUBTOTAL		\$ 1,370	.00 \$	3,217.00
4. LESS PAYROLL DEDU a. Payroll Taxes and S b. Insurance c. Union Dues d. Other (Specify):		\$ 0 \$ 0	.00 \$ .00 \$ .00 \$ .00 \$	576.00 251.00 0.00 162.00
5. SUBTOTAL OF PAYRO	OLL DEDUCTIONS	\$ 270	.00 \$	989.00
6. TOTAL NET MONTHLY	TAKE HOME PAY	\$ 1,100	.00 \$	2,228.00
8. Income from Real Prope 9. Interest and dividends 10. Alimony, maintenance of dependents listed above	or support payments payable to the debtor for the debtor's use or that	\$ 0 \$ 0	.00 \$ .00 \$ .00 \$ .00 \$	0.00 0.00 0.00 0.00
<ul><li>11. Social Security or gove Specify:</li><li>12. Pension or retirement i</li><li>13. Other monthly income</li></ul>			.00 \$ .00 \$	0.00 0.00
Specify: Net from	Second Job	\$	.00 \$	1,775.00
14. SUBTOTAL OF LINES	7 THROUGH 13	\$ 0	.00 \$	1,775.00
15. AVERAGE MONTHLY	INCOME (Add amounts shown on lines 6 and 14)	\$ 1,100	.00 \$	4,003.00
16. COMBINED AVERAGE	MONTHLY INCOME: (Combine column totals	\$	<u>5,</u> 10	03.00
from line 15; if there is o	only one debtor repeat total reported on line 15)	(Report also on Summa Statistical Summary of	•	

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

In re Anabella R. Marchan and Dante Marchan	, Case No. <u>07 B</u>	3
Debtor(s)		(if known)

### SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family. Pro rate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse." Rent or home mortgage payment (include lot rented for mobile home) a. Are real estate taxes included? Yes No  $\boxtimes$ b. Is property insurance included?  $\times$ Yes No \$......30.0..00 2. Utilities: a. Electricity and heating fuel ...... b. Water and sewer 50.00 \$ c. Telephone 0.00 .\$. Telephone, Cable & Internet d Other 140.00 \$ Other Other \$ 50.00 3. Home maintenance (repairs and upkeep) 550.00 4. Food \$ 5. Clothing \$ *50.00* 50.00 6. Laundry and dry cleaning \$.....3.00.0.0 7. Medical and dental expenses \$ 320.00 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. \$ 0.00 \$ 50.00 Charitable contributions 11. Insurance (not deducted from wages or included in home mortgage payments) \$ 60.00 \$ b. Life \$ 0.00 c. Health 250.00 d Auto e Other 0.00 \$ Other 12. Taxes (not deducted from wages or included in home mortgage) Real Estate Taxes \$ 220.00 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) 218.00 b. Other: Second Mortgage \$ .....0.00 c. Other: \$..... 0.00 d. Other: 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home \$ 0.00 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) .\$..... 0.00 17. Other: Tuition 675.00 \$..... 0.00 Other: \$ 0.00 18. AVERAGE MONTHLY EXPENSES Total lines 1-17. Report also on Summary of Schedules 4,410.00 \$ and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 16 of Schedule I 5,103.00

b. Average monthly expenses from Line 18 above

c. Monthly net income (a. minus b.)

4,410.00

693.00

\$ \$

### **UNITED STATES BANKRUPTCY COURT** NORTHERN DISTRICT OF ILLINOIS **EASTERN DIVISION**

In re <b>Anabella R.</b>	Marchan and	Dante	Marchan		Case No. Chapter	
				_/ Debtor		

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data"if they file a case under chapter 7, 11, or

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 210,000.00		
B-Personal Property	Yes	3	\$ 120,200.00		
C-Property Claimed as Exempt	Yes	1			
D-Creditors Holding Secured Claims	Yes	2		\$ 203,525.00	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	4		\$ 72,456.00	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	Yes	1			\$ 5,103.00
J-Current Expenditures of Individual Debtor(s)	Yes	1			\$ 4,410.00
ТОТ	AL	16	\$ 330,200.00	\$ 275,981.00	

### UNITED STATES BANKRUPTCY COURT **NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION**

In re Anabella R. Marchan and Dante Marchan

Case No. 07 B Chapter 13

 / Debtor

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

### This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 0.00

### State the following:

Average Income (from Schedule I, Line 16)	\$ 5,103.00
Average Expenses (from Schedule J, Line 18)	\$ 4,410.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$ 6,999.00

### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 500.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 72,456.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 72,956.00

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In re <u>Anabella R. Marchan and Dante Marchan</u>

Debtor

Case No. <u>07 B</u>

(if known

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

### DECLARATION UNDER PENALTY OF PERJURY BY AN INDIVIDUAL DEBTOR

, , ,	perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and nowledge, information and belief.
Date:	Signature On Marchan  Anabella R. Marchan
Date:	Signature O And Am
	tante Marchan

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re:Anabella R. Marchan and Dante Marchan Case No. 07 B

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. Do not include the name or address of a minor child in this statement. Indicate payments, transfers and the like to minor children by stating "a minor child." See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," or the question is not applicable, mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor my also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

### 1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Year to date:\$6,500.00	Gross	income	from	Wife's	employment.
Last Year:\$11,000.00	Gross	income	from	Wife's	employment.
Year before:\$12,000.00	Gross	income	from	Wife's	employment.

Year to date:\$24,500.00 Gross income from Husband's employment.

Last Year:\$40,000.00 Gross income from Husband's employment.

Year before:\$42,000.00 Gross income from Husband's employment.

### 2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filling under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

Normal minimal monthly payments when able.

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,475. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

**⋈** NONE

### 4. Suits and administrative proceedings, executions, garnishments and attachments

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT

AND CASE NUMBER NATURE OF PROCEEDING

COURT OR AGENCY

AND LOCATION

STATUS OR DISPOSITION

Indy Mac Bank v.

Dante & Anabella

Marchan 07 CH 17057 Foreclosure

Chancery Court

Cook County

Pending

Chase Bank v. Dante Marchan Breach of Contract

1st Municipal Cook County

Pending

07 M1 156050

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

### 5. Repossessions, foreclosures and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

### 6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case.(Married debtors filing

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under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case.(Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

### 7. Gifts

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient.(Married debtors filling under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE.

### 8. Losses

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

### 9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

NAME OF PAYER IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY

AMOUNT OF MONEY OR

\$1,100.00

Payee: Thomas M. Britt

Address:

6825 W. 171st Street Tinley Park, IL 60477 Date of Payment: August, 2007

Payor: Anabella R. Marchan

Payor: Anabella R. Marchan

Payee: Southwest Debt \$400.00 Date of Payment:

DATE OF PAYMENT,

Services

Address:

1001 W. Southern Ave., Suite

130

Mesa, AZ 85210

Payee: Chestnut Credit Date of Payment: August, 2007 \$50.00

Counseling Services Payor: Anabella R. Marchan

Address:

1003 Martin Luther King Drive

Bloomington, IL 61701

### 10. Other transfers

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

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b. List all property transferred by the debtor	within ten years immediately	y preceding the comi	mencement of this case	to a self-settled trus	t or similar	device of wh	ich the
debtor is a benificiary.							

**⋈** NONE

### 11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

### 12. Safe deposit boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

### 13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

### 14. Property held for another person

List all property owned by another person that the debtor holds or controls.

NONE

### 15. Prior address of debtor

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filled, report also any separate address of either spouse.

NONE

### 16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NONE

### 17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in

Case 07-16687 Doc 1 Filed 09/13/07 Entered 09/13/07 14:39:14 Desc Main Page 34 of 35 Document Form 7 (4/07) Thomson West, Rochester, NY violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law: NONE b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice. NONE c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number. ☑ NONE 18. Nature, location and name of business a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case. If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencment of this case. If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencment of this case. **⋈** NONE b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

[If completed by an individual or individual and spouse]

NONE

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date

Signature Challella, Il Marcha

of Debtor

Signature of Joint Debtor

(if any)

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re Anabella R. Marchan	Ca	se No. <i>07 B</i>
and	Ch	apter 13
Dante Marchan		
Attorney for Debtor: Thomas M.	Britt	
	VERIFICATION OF CREDITOR MATRIX	
The above named	Debtor(s) hereby verify that the attached list of creditor	s is true and correct to the
best of our knowledge.		
		1 0
	$\wedge$ 1.11 $\alpha$	Ji Turklin
Date:	( pûlelle	Il Myslem
	Debtor	V
	March 1	
	Joint Debtor	